

# Gas Malaysia Berhad

## Shareholders Meeting Details

Date : 30<sup>th</sup> May 2024/3:00pm  
 Location : Pusat Sumber dan Latihan, No. 40, Sekitar Business Centre,  
 Jalan Serendah 26/41, Seksyen 26, 40400 Shah Alam,  
 Selangor Darul Ehsan, Malaysia  
 Voting Platform: <https://meeting.boardroomlimiteded.my/>

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Vote
1	To re-elect Encik Kamalbahrin bin Ahmad who retires by rotation in accordance with Clause 101 of the Company's Constitution and who being eligible offers himself for re-election	FOR
2	To re-elect Puan Chow Mei Mei who retires by rotation in accordance with Clause 107 of the Company's Constitution and who being eligible offers herself for re-election	FOR
3	To approve the payment of Directors fees of up to RM1,700,000 and benefits payable to the Directors up to an amount of RM600,000 from the date of the forthcoming 33rd AGM until the next AGM	FOR
4	To re-appoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration	FOR
5	Proposed renewal of existing Shareholders' Mandate and proposed new Shareholders' Mandate for the Subsidiaries of the Company to enter into Recurrent Related Party Transactions of a revenue or trading nature with related parties involving interest of Petroliam Nasional Berhad and PETRONAS Gas Berhad	FOR
6	Proposed renewal of existing Shareholders' Mandate and proposed new Shareholders' Mandate for the Subsidiaries of the Company to enter into Recurrent Related Party Transactions of a revenue or trading nature with related parties involving interest of Tan Sri Dato' Seri Syed Mokhtar Shah Bin Syed Nor, Indra Cita Sdn Bhd, Seaport Terminal (Johore) Sdn Bhd, MMC Corporation Berhad and Anglo-Oriental (Annuities) Sdn Bhd	FOR
7	Proposed renewal of existing Shareholders' Mandate for the Subsidiaries of the Company to enter into Recurrent Related Party Transactions of a revenue or trading nature with related parties involving interest of Mitsui & Co. Ltd, Mitsui & Co (Asia Pacific) Pte Ltd, Mitsui & Co. (Malaysia) Sdn Bhd and Tokyo-Gas Mitsui & Co. Holdings Sdn Bhd	FOR
8	Proposed renewal of existing Shareholders' Mandate for the Subsidiaries of the Company to enter into Recurrent Related Party Transactions of a revenue or trading nature with related parties involving interest of Tokyo Gas Co. Ltd, Tokyo Gas International Holdings B.V. and Tokyo-Gas Mitsui & Co. Holdings Sdn Bhd	FOR